

MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: May 6, 2007

Time: 5:30 pm

Place: OPA Lounge, Corvallis Aero Service

Directors Attending: Wesley, McMurphy, Lindner, Anderson, Zhang, Fenton (part time),
Nicholson (part time)

Visitors: Robert Foster

Directors Absent: Schlipf, Cintron

Notice Given (if any):

A sufficient number of Directors were present to constitute a quorum.

Agenda Item: Approval of minutes

Decision: Approved (2 abstained , 3 approved)

Routine Reports

Agenda Item: Maintenance

Discussion: Routine maintenance is on track. 100h is due on 75704, the plane is grounded. The shop is shorthanded (2 mechanic openings). 89439 has possible static noise from turn coordinator. Will be monitored. 46439 and 73146 are ok per plane captain reports. On the March invoice 48107 and 16ED have commanded higher than usual charges for several unplanned repairs. Overall the maintenance bill is ok. Year over year the cost for the first three months is slightly lower, so are the flight hours. The plane wash on April 27 was successful, all planes got done. About 10 members showed up. They will be reimbursed \$10 on the next bill.

Decision: Discussion only.

Agenda Item: Flight Operations

Discussion: In absence of a director, the President has helped out in a few cases of members submitting proficiency checks.

Decision: Discussion only.

Agenda Item: Treasury

Discussion: The PNL was presented to the Board. 48107 and 16ED report a loss for the month, but across all planes the PNL is black. Checks were presented to the Board. A \$20 donation was given to the club at the open house (in cash).

Decision: Discussion only.

Agenda Item: Web and Database

Discussion: None.

Agenda Item: Promotional Activities

Discussion: The poster for the open house cost \$77. It is now displayed in the MU for 2 weeks. The GT showed up at the open house, but no article was run.

Decision: Discussion only.

Agenda Item: Student Club

Discussion: 2 student members have shown interest in student club positions. One of them was at the board meeting as a visitor.

Decision: Discussion only.

Agenda Item: President's Report

Discussion: Parrish Danforth has expressed interest in filling the vacant position for the director of flight operations. He is a club member and flight instructor with CAS. A motion was brought to the board to appoint Parrish as the director of flight ops until the all member meeting in the fall (where he can be voted in by the membership). The motion carried with unanimous vote from the board.

Decision: Parrish Danforth is appointed to Director of flight operations.

Agenda Item: Secretary Report

Discussion: Report not available.

Decision: N/A

Old Business

Agenda Item: New Airplanes

Discussion: The president will compile a matrix of performance attributes of various candidate airplanes and bring to the board asap.

Decision: Discussion only.

Agenda Item: Survey

Discussion: One of the board members is working on a survey regarding the desired fleet for the club. This will be put out to the members asap.

Decision: Discussion only.

Agenda Item: Board member liability insurance renewal

Discussion: No discussion, the policy is signed

Decision: N/A.

Agenda Item: Debrief open house

Discussion: 4 new members were signed up. No airplane rides were given, as there were no pilots available. A motion was brought to the board to reimburse two members for expenses in regards to the open house. The motion carried with

4 in favor, 1 opposed, 2 abstained. Overall the open house had good attendance, probably due to the advertisement in the barometer and the mom's weekend promo flyer.

Decision: Reimbursement.

Meeting Adjourned at 6:30 p.m.